

**CITY OF NORTH MIAMI
REGULAR COUNCIL MEETING
SUMMARY MINUTES
April 28, 2015**

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, April 28, 2015, beginning at 7:10 pm.

(Phonetic spelling of each speaker's name may be used throughout the minutes unless correct spelling is known.)

Note: The actual agenda and all backup materials for each City Council meeting can be found on the website at:

http://www.northmiamifl.gov/government/Minutes_Agendas/CouncilAgendaList.aspx

ROLL CALL

Mayor Joseph	Here
Councilman Galvin	Here
Vice Mayor Keys	Here
Councilman Bien-Aime	Here
Councilwoman Steril	Here

PLEDGE OF ALLEGIANCE

- Officer Niel Johnson, North Miami Police Department

INVOCATION

- Jeff Geimer, City of North Miami Capital Projects Manager

ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals)

- Add On Agenda - Tab L was not included in the agenda

SPECIAL PRESENTATION(s)

- Vita Program Volunteers presentation
- Water Operators Partnership with DINEPA-Haiti presentation by Jason A. Johnson, Pure Technologies
- Certificate of Recognition in honor of Water Conservation Month

CITY EVENTS – ANNOUNCEMENT

Pam Solomon, Public Information Manager, announced upcoming events for the City of North Miami. Ms. Solomon advised all City events can be found on the website at: www.northmiamifl.gov/celebrate.

CONSENT AGENDA

- TABS A THROUGH D

TAB A – PASSED

APPROVAL OF MINUTES – Regular Council Meeting – April 14, 2015

TAB B – **PASSED** - AUTHORIZATION FOR EXPENDITURE FROM FEDERAL EQUITABLE SHARING FUNDS (TREASURY) FOR APPROXIMATELY \$40,000 TO BE UTILIZED FOR LAW ENFORCEMENT TRAINING.

TAB C – **PASSED** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FOR A GRANT FROM THE NATIONAL URBAN AND COMMUNITY FORESTRY PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB D – **PASSED** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE THE FIVE (5) YEAR INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI (CITY) AND THE MIAMI-DADE COUNTY STORMWATER UTILITY (UTILITY) FOR STORMWATER MANAGEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AND TO ESTABLISH MUTUAL RESPONSIBILITIES FOR THE MAINTENANCE OF SHARED STORMWATER SYSTEMS BY THE CITY AND THE UTILITY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilwoman Steril moved to approve the consent agenda, Tabs A through D, seconded by Councilman Bien-Aime; **passed unanimously**.

PUBLIC HEARINGS – RESOLUTIONS, ORDINANCES, ZONING, LAND USE ITEMS, ETC.

RESOLUTIONS

TAB E - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, CREATING THE DISTRICT FOUR (4) 2015 SINGLE FAMILY BEAUTIFICATION PROGRAM UTILIZING FUNDS FROM THE DISTRICT FOUR (4) CAPITAL IMPROVEMENT ALLOCATION OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00); AND FURTHER APPROVING THE GUIDELINES FOR THE BEAUTIFICATION PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the resolution title for the record. Moved for approval by Councilwoman Steril and seconded by Councilman Bien-Aime; **passed 3-2**. Vice Mayor Keys and Councilman Galvin voted nay.

TAB F - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, DESIGNATING 134TH STREET FROM N.W. 7TH AVENUE TO N.W. 10TH AVENUE TO BE KNOWN AS "RED & JOYCE MUMFORD AVENUE; AUTHORIZING THE CITY MANAGER TO ALLOCATE AND EXPEND THE NECESSARY FUNDS TO COVER THE COSTS FOR SIGNAGE, AND DO ALL THINGS NECESSARY TO EFFECTUATE THE DESIGNATION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the resolution title for the record. Moved for approval by Councilwoman Steril and seconded by Mayor Joseph; **passed 5-0**.

TAB G - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING THE WHOLE COMMUNITIES APPROACH TO EMERGENCY MANAGEMENT: MIAMI-DADE COUNTY COMMUNITIES ORGANIZED TO RESPOND IN EMERGENCIES/NORTH MIAMI (M-D CORE/NM), TO COORDINATE EFFORTS TO ENHANCE EMERGENCY PLANNING, PREPAREDNESS, AND RESPONSE TIMES WHILE IDENTIFYING AND INTEGRATING THE EFFORTS OF A BROAD CROSS SECTION OF FAITH-BASED AND OTHER COMMUNITY GROUPS, AS ORGANIZED BY MIAMI-DADE COUNTY UNDER THE PRINCIPLES ESTABLISHED BY THE U.S. DEPARTMENT OF HOMELAND SECURITY AND FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the resolution title for the record. Moved for approval by Councilwoman Steril and seconded by Mayor Joseph; **passed 5-0**.

ORDINANCES – FIRST READING –

TAB H - PROPOSED ORDINANCE (SECOND READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 15 OF THE CODE OF ORDINANCES, ENTITLED “PERSONNEL, PENSION, AND RETIREMENT” BY AMENDING ARTICLE V, ENTITLED "NORTH MIAMI POLICE PENSION PLAN," TO COMPLY WITH THE INTERNAL REVENUE CODE BY AMENDING SECTION 15-101 "DEFINITIONS"; SECTION 15-103 "MISCELLANEOUS PROVISIONS", SECTION 15-132 "DEATH BENEFITS", AND SECTION 15-137 "DIRECT TRANSFERS OF ELIGIBLE ROLLOVER DISTRIBUTIONS"; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

Michael Etienne, Esq., City Clerk, read the resolution title for the record. Moved for approval by Vice Mayor Keys and seconded by Councilman Galvin; **passed 5-0.**

TAB I - PROPOSED ORDINANCE (SECOND READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 15 OF THE CODE OF ORDINANCES, ENTITLED “PERSONNEL, PENSION, AND RETIREMENT” BY AMENDING ARTICLE IV, ENTITLED "CLAIR T. SINGERMEN EMPLOYEES RETIREMENT SYSTEM," TO COMPLY WITH THE INTERNAL REVENUE CODE BY AMENDING SECTION 15-85.1 "MILITARY SERVICE CREDIT; CONTRIBUTIONS FOR MILITARY SERVICE", SECTION 15-93 "DEATH BENEFITS", AND SECTION 15-98 "DIRECT TRANSFERS OF ELIGIBLE ROLLOVER DISTRIBUTIONS"; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

Michael Etienne, Esq., City Clerk, read the resolution title for the record. Moved for approval by Vice Mayor Keys and seconded by Councilman Galvin; **passed 5-0.**

REQUESTS – PETITIONS – COMMUNICATIONS

TAB J - RECOMMENDATION TO NAME DR. RUDOLPH MOISE TO THE NORTH MIAMI CITIZENS' HALL OF FAME.

Michael Etienne, Esq., City Clerk, read the resolution title for the record. Moved for approval by Councilman Galvin and seconded by Councilwoman Steril; **passed 5-0.**

TAB K - DISCUSSION REGARDING WASTE PRO CONTRACT ON RECYCLING

Michael Etienne, Esq., City Clerk, read the resolution title for the record. Motion made to continue item to the next formal Council meeting. Moved for approval by Councilman Bien-Aime and seconded by Councilwoman Steril; **passed 5-0.**

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

- Various items of interest presented by Council.

CITY CLERK'S REPORT

- Reported

CITY ATTORNEY'S REPORT

- Reported

CITY MANAGER'S REPORT

- Reported

ADJOURNMENT

- Meeting adjourned at 10:01 pm.